

BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812
MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
May 8, 2019 continued to May 9, 2019

The Board of Education of the Benton Consolidated High School District #103 met in Special Session Wednesday, May 8, 2019 at 1:45 P.M. in the District Board Room. Mark Minor, President, called the meeting to order.

Opening Prayer was led by Mark Minor. Kenny Irvin led the Pledge of Allegiance.

Board members present: Mark Minor, President; Robin LaBuwi, Vice-President; Mitch Bennett, Secretary; Shane Cockrum; Mark Dyel; Mark Franklin; and Kenny Irvin.

Others present: Aaron Mattox, Superintendent and Ronda Suver, Board Recording Secretary.

4. EXECUTIVE SESSION

4.1 Appointment/Compensation/Discipline/Performance of Personnel

Executive Session – Robin LaBuwi made the motion to enter into Executive Session to discuss the appointment, compensation, discipline, and performance of personnel. Shane Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board; Aaron Mattox, Superintendent; and Ronda Suver, Board Recording Secretary entered into an Executive Session in the Executive Board Room at 1:47 P.M.

Open Session - The Board reconvened in an Open Session at 4:59 P.M. Mitch Bennett, Secretary called the roll. Answering present: Shane Cockrum – yes, Mark Dyel – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, Mark Minor – yes, and Mitch Bennett – yes.

5. COMMENTS FROM VISITORS

6. ADJOURNMENT/CONTINUATION At 5:00 P.M. Kenny Irvin made a motion to continue the meeting to May 9, 2019 at 3:00 P.M. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board of Education of the Benton Consolidated High School District #103 reconvened in Special Session Thursday, May 9, 2019 at 3:00 P.M. in the District Board Room. Mark Minor, President, called the meeting to order.

Board members present: Mark Minor, President; Robin LaBuwi, Vice-President; Mitch Bennett, Secretary; Shane Cockrum; Mark Dyel; Mark Franklin; and Kenny Irvin.

Others present: Aaron Mattox, Superintendent and Ronda Suver, Board Recording Secretary.

4. EXECUTIVE SESSION

4.1 Appointment/Compensation/Discipline/Performance of Personnel

Executive Session – Mark Franklin made the motion to enter into Executive Session to discuss the appointment, compensation, discipline, and performance of personnel. Shane Cockrum seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board and Ronda Suver, Board Recording Secretary entered into an Executive Session in the Executive Board Room at 3:02 P.M.

Open Session - The Board reconvened in an Open Session at 6:11 P.M. Mitch Bennett, Secretary called the roll. Answering present: Shane Cockrum – yes, Mark Dyel – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, Mark Minor – yes, and Mitch Bennett – yes.

Others present: Aaron Mattox, Superintendent.

9. ADJOURNMENT Robin LaBuwi made a motion to adjourn the meeting at 6:12 P.M. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY